

ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

MEETING OF THE SOLE MEMBER

A meeting of the sole Member of the Ulster County Economic Development Alliance, Inc. (the "Corporation") was convened on **Tuesday August 8, 2023 at 3:45 P.M.** at the Ulster County Legislative Chambers, 244 Fair Street, 6th Floor, Kingston, NY 12401. Members of the public may also join from: 550 W 7th Ave Anchorage, AK 99501 or via Zoom: <https://us02web.zoom.us/j/89907206867>, Meeting ID: 899 0720 6867.

**RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. (THE "CORPORATION")
APPOINTING A NEW DIRECTOR TO
THE BOARD OF DIRECTORS OF THE CORPORATION**

WHEREAS, the Sole Member of the Corporation desires to adopt a resolution to appoint a new Director to the Board of Directors for the remainder of the current term.

NOW, THEREFORE, BE IT RESOLVED BY THE SOLE MEMBER OF THE CORPORATION AS FOLLOWS:

Section 1. The Sole Member of the Corporation hereby appoints the following person to serve as Director of the Corporation under the terms outlined in the By-laws of the Corporation:

1. Gregory Simpson

Section 2. The Sole Member hereby resolves that, as in accordance with the terms as outlined in the Corporation's By-Laws, the Directors and officers of the Corporation be, and the same hereby are, authorized, empowered and directed to do all things and acts and to execute as may be necessary or advisable and proper to carry on the business of the Corporation.

Section 3. This resolution shall take effect immediately.

The undersigned, as the Sole Member of the Corporation, hereby waives notice of the meeting at which the foregoing resolutions were passed.

Dated: August 8, 2023

Jen Metzger, Ulster County Executive
Sole Member, ex-officio